

**NOTICE OF RESULTS
PHOENIX ECONOMIC PARTNERS (PEP)
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX ECONOMIC PARTNERS BOARD OF DIRECTORS** and to the public, that the **PHOENIX ECONOMIC PARTNERS BOARD OF DIRECTORS** held a meeting on February 1, 2024, at 4:00 p.m. **located at Phoenix City Hall, 20th Floor, Conference Room 20 East, in the Phoenix Community and Economic Development Department at 200 W. Washington St, Phoenix, AZ 85003 and WebEx.**

4:00 p.m.	1.	Call to Order	Councilman Kevin Robinson, Chairperson
For information only	2.	Update to Board of Directors • Chair of City Council Subcommittee – Councilman Kevin Robinson • Mayor’s Office Designee – Seth Scott • Phoenix City Manager’s Office Representative – Deputy City Manager John Chan This item is for information.	Christine Mackay, Secretary/Treasurer
Approved	3.	Summary Minutes of October 04, 2022, PEP Board Meeting For review and approval.	Christine Mackay, Secretary/Treasurer
Approved	4.	Presentation on Fiscal Year 2022-23 Financial Statement This item is for information, and discussion.	Christine Mackay, Secretary/Treasurer
Approved	5.	Presentation on Fiscal Year 2023-24 Proposed PEP Program Plan and Budget This item is for information, discussion, and possible action.	Christine Mackay, Secretary/Treasurer
Public not present	6.	Call to the Public	Councilman Kevin Robinson, Chairperson
4:14 p.m.	7.	Adjournment	Councilman Kevin Robinson, Chairperson

For further information or to request a reasonable accommodation, please contact Anita Ponce at (602)256-3178, or anita.ponce@phoenix.gov or TTY: 7-1-1 in advance of the meeting.

2/1/2024